

BLANQUI

DISSOLVED

France · 919965962

SUMMARY

BLANQUI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2025. It has share capital of €1k. It has 3 directors / officers on record. Its 2023 accounts report revenue of €3.2m, equity of €214k, a profit of €213k. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	919965962
KYBE ID	FR-919965962
Legal form	5710
Incorporated	2022-10-03
Dissolved	2025-11-22
Status	dissolved
Share capital	€1k
Registered address	94 QUAI CHARLES DE GAULLE, 69006 LYON 6E ARRONDISSEMENT

RISK ASSESSMENT

28

/100 **ELEVATED RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 67 companies

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE MARCEL CLAUDE VERPILLOT Directeur général délégué

DORA D'AMBROSIO Directeur général délégué

JEAN-BAPTISTE FRANCOIS MARIE RICHARD Directeur général délégué

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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